

Bloomington Township Public Water District

Monthly Board Meeting

April 14, 2026

5:30 P.M.

Location: BTPWD Office – 1717 R.T. Dunn Dr. Suite C

Agenda:

Open Session

1. Meeting Called to Order
2. Roll Call – Declare Quorum
3. Previous Meeting Minutes Approval
 - March 10, 2026 Board Meeting
 - March 24, 2026 Finance Committee Meeting
4. Review Financial Reports
 - A. Monthly Bill Approval
 - B. Financial Statements
5. Treasurer’s Report
 - A. Fiscal Year 2027 Budget – Review and Approval
6. Manager’s Report
 - A. General Updates
 - B. Review and Approve Revised Ordinances #10, #11 and #12
7. Engineer’s Report
8. Attorney Report
9. Trustees
 - A. Renewal of Office Lease with Main & Veterans
 - B. District Manager – Plans/Options – District Manager Vacancy

Executive Session: (regarding personnel, employment, litigation, sale, or purchase of Township Property or discussion of past executive session minutes – (for Consideration and Action)

Employee Compensation

Employment Matters – Open Position – District Manager

Open Executive Session:

Close Executive Session

Reopen Regular Board Meeting

10. Adjournment